

**TOWN COUNCIL
SPECIAL
MEETING MINUTES
TUESDAY, AUGUST 25, 2015**

The Town Council met in special session on Wednesday, August 25, 2015 at 4:00 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Darion Culbertson, Mayor Pro Tem Henry Lessner, Council Members John Adler, Frank O'Reilly, Paul Hendricks and Renee Powell; Town Manager, Julie Couch; Assistant to the Town Manager, Adam Wilbourn; Chief Financial Officer, Jason Weeks; and Town Secretary, Elizabeth Cappon.

Mayor Culbertson called the meeting to order at 4:05 p.m. and declared a quorum was present.

Town Council recessed into executive session at 4:06 p.m. to consult with legal counsel regarding personnel and economic development negotiations.

At 6 p.m., Mayor Culbertson reconvened back into regular session.

PROPOSED FY2015-2016 BUDGET: Discuss the proposed 2015-2016 budget, and take any necessary action.

Mr. Weeks stated that at the next regular Council Meeting on September 1 the Council would be voting on the amended budget for the current fiscal year as well as the presented budget for the next fiscal year.

No action was taken.

PROPOSED FY2015-2016 PROPERTY TAX RATE: Conduct the second public hearing regarding the Fiscal Year 2015-2016 proposed property tax rate.

Jason Weeks gave a presentation regarding the proposed property tax rate of \$0.359999. Mr. Weeks stated that the town is required to hold two public hearings because the proposed rate exceeds the effective tax rate. Mr. Weeks stated that proper notice was given for both public hearings in the Allen American newspaper and on the town website. The first public hearing was held on August 18, 2015 at 6:00 p.m. at Town Hall. Mr. Weeks stated the \$0.35999 proposed tax rate consists of an interest and sinking (I&S) rate of \$0.134141 and a maintenance and operations (M&O) rate of \$0.225858.

Mayor Culbertson opened the public hearing; no comments were made.

Mayor Culbertson closed the public hearing and no action was taken.

Mayor Culbertson announced that the Council would take final action on the Fiscal Year 2015-16 tax rate at the regular Town Council meeting at 6:30 p.m. on Tuesday, September 1, 2015 in the Town Council Chambers, located at 372 Town Place in Fairview.

LATE HOURS BEVERAGE ORDINANCE: Consider, discuss and take any necessary action on an ordinance extending hours of operation for restaurants serving mixed beverages.

Mr. Wilbourn presented the ordinance regarding changing the town's hours for late hour sales. Mr. Wilbourn stated that these changes to the ordinance are necessary in order to confine to the rules within the TABC on premise prequalification packet for issuing late hours permits. Mr. Wilbourn stated that in order to get the town ordinance in compliance, mixed beverages must be able to be served until 2 a.m. on every day of the week.

Mayor Culbertson asked for clarification on the TABC rules. Mr. Wilbourn stated that businesses would not be able to sell mixed beverages past midnight without obtaining a TABC Late Hours Permit that allows them to serve until 2 a.m. This conflicts with the current ordinance for Fairview that only allows businesses to serve until 1 a.m. on weekdays.

Councilmember O'Reilly asked who would inform any affected businesses of this change and if any new businesses might be interested in participating in later hours due to this change. Staff indicated that businesses would be informed.

Councilmember O'Reilly made a motion to approve the ordinance extending hours of operation for restaurants serving mixed beverages. Mayor Pro Tem Lessner seconded the motion, and the motion was unanimously approved.

Mr. Wilbourn stated that the ordinance would be effective Thursday after it has been published in the Allen American newspaper.

Mayor Culbertson adjourned the meeting at 6:08 p.m.



DARION CULBERTSON, MAYOR



ELIZABETH CAPPON, TOWN SECRETARY